

APPROVED

January 20, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **January 13, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Larry Guerrant, Barry McLemore, Department of Corrections; Sergio Paneque, Executive Office; Wes VanMalsen, Department of Labor & Economic Growth; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Rick Dolan, Department of Transportation; Jim Berback, Ken Fasse, Binson's Hospital Supplies; Elise Lancaster, Len Wolfe, Dykema Gossett; Jerry Crandall, MIRS; Chris Harkins, Senate Majority Policy Office

The Finance and Claims Committee regular, supplemental, second supplemental, and third supplemental agendas were presented.

Len Wolfe of Dykema Gossett appeared to speak on behalf of an unsuccessful bidder.

Following discussion, Ms. Guerrero moved that the regular, supplemental, second supplemental, and third supplemental agendas be recommended to the State Administrative Board for approval with Item 8(1) of the regular agenda contingent upon no protest being filed by 5 p.m. Tuesday, January 20, 2004; Item 9(4) of the regular agenda corrected; and Item 29(1) of the regular agenda tabled. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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At the State Administrative Board meeting of January 20, 2004, Item 8(1) of the regular agenda was withdrawn at the request of the Department of Management and Budget.